COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA
October 21, 2026 9:30 a.m.
Location: In-Person at 5701 Quebec Street and Virtual
Special Meeting

This meeting will also be conducted by videoconference. Members of the public may access open session portion of this meeting at: Microsoft Teams meeting https://teams.microsoft.com/meet/297368789604851?p=qt5vxWPQfMJYJJbsop Meeting ID: 297 368 789 604 851 Passcode: PX7Du64H Phone:+1 469-208-1536, Phone ID: 559 841 057#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: next meeting
6. Audience Comments

I. Routine Items

Attachment of Record - none

II. Discussion Items

2.1 Report from audit firm: DMC Auditing and Consulting, LLC
2.2 S&P Global Ratings' for CLA: BB+ outlook: stable
2.3 Quarterly Report 1st Quarter - included in board packet
2.4 UIP – combined CLA, VPAMS, VPAHS
2.5 Annual Board Nondiscrimination training 25 minutes: https://vimeo.com/500164894

III. Executive Session: C.R.S. 24-6-402(4)(f) Personnel matters

IV. Business Items

4.1 Recommendation: Approve F.2 Wellness Policy
4.2 Recommendation: Approve new Board of Directors Meeting Times (Wednesdays 9:30 a.m.)
4.6 Recommendation: Approve CEO/Co-CEO 2025-2026 Mid-Year Review, End-year Evaluations, Merit/Performance Review, and 2026-2027 goals

V. Communications

Next Meeting: Regular Meeting November 18

VI. Adjourn

Upcoming Dates:
October 21: fall PSAT/NMSQT
November 18: BOD regular meeting
November 23-27 Thanksgiving Break